

6/21/2017 CSO 5:12 PM



NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 27, 2017 AT 1:00 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE

20. Approve Minutes of the Finance/Audit Committee Meeting of May 30, 2017.

M. Underwood 21. Financial Report.

Consent Items for Consideration

- E. Prince 22. Approve execution of Contract No. 8005153, for Federal Legislative Consultants, with Atlas Advocacy LLC, of Washington, D.C., in an amount not to exceed \$219,000.00, for a term of one year, with options to renew annually, subject to funding availability.
- A. Tafreshi 23. Approve execution of Contract No. 8005145, for Radio System Consulting Services, with Moye I.T. Consulting, LLC dba Moye Consulting, of Irving, Texas, in an amount not to exceed \$299,500.00, for a term of twenty months.

Action Items for Consideration

- M. Underwood 24. Approve adjustment of components of the previously approved use of Contingency in the Approved FY 2017 Budget.
- A. Corry 25. Approve execution of Contract No. 7006505, for Gate Attendant Services (Unarmed), to Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas, in an amount not to exceed \$489,668.80, for the initial one-year term of the Contract with options to renew for four additional one year periods.

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| R. Darby | 26. | Approve the Finance/Audit Committee Charter. |
| A. Tafreshi | 27. | Approve extension and increase to Contract No. 7006038, for Microsoft Enterprise Software License, with SHI Government Solutions, Inc., of Austin, Texas, in an amount not to exceed \$1,679,358.00, for a thirty-four month term of the Contract for a revised Contract amount not to exceed \$3,779,358.00. |
| P. Tomme | 28. | Approve new 40-year licenses for Flint Hills Resources LLC and Explorer Pipeline Company to maintain underground jet fuel pipelines that supply fuel to the DFW Airport consolidated jet fuel storage and delivery system. |
| C. Poinatte | 29. | Approve the Schedule of Charges as amended for Fiscal Year 2018. |
| | 30. | Approve the FY 2018 Operation Revenue and Expense Fund Budget (Fund 102). |

Discussion Items

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| T. Lee | 31. | Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 32. | Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |
| J. Benvegna | 33. | Permits and Agreements – Aviation Real Estate. |